

COMMISSIONERS RECORD 52
FRANKLIN COUNTY
Commissioners' Proceedings for April 10, 2013

This document is a summarized version of the Board of Commissioners proceedings. The minutes are paraphrased, not verbatim. Access to an electronic audio recording of the meeting is available upon request.

The Honorable Board of Franklin County Commissioners met on the above date. Present for the meeting were Rick Miller, Chairman; Robert E. Koch, Chair Pro Tem; and Brad Peck, Member; and Mary Withers, Clerk to the Board. Fred Bowen, County Administrator, was absent. Meeting convened at 9:02 am with the Pledge of Allegiance.

WSU EXTENSION

WSU Extension Agent Steve Norberg and WSU Extension Director Tim Waters met with the Board. Present in audience: Vicki Scharlau, Milt Johnston, Matt Mahoney, Matthew Rasmussen, Roger Lenk, Lester Storms and Tri-City Herald Reporter Sara Schilling.
Regional Forage Specialist

Mr. Norberg works in four counties: Benton, Franklin, Grant and Adams. He gave a Power Point presentation regarding two projects he is working on, alfalfa variety trials and soybeans, and answered the Board members' questions.

PUBLIC WORKS

Public Works Director Matt Mahoney and County Engineer Matthew Rasmussen met with the Board. Present in audience: Vicki Scharlau, Milt Johnston, Matt Mahoney, Matthew Rasmussen, Roger Lenk, Lester Storms, Sara Schilling, Steve Norberg and Tim Waters.
Public Hearing: To take testimony for and against amending the Franklin County Six-Year Transportation Improvement Program (TIP)

Public Hearing convened at 9:16 am. Present: Commissioners Miller, Koch and Peck; Public Works Director Matt Mahoney; County Engineer Matthew Rasmussen; and Clerk to the Board Mary Withers. Present in audience: Vicki Scharlau, Milt Johnston, Roger Lenk, Lester Storms, Sara Schilling, Steve Norberg and Tim Waters.

Mr. Mahoney explained the reason for amending the Six-Year TIP is to include a Langford Road project (Exhibit 1).

Mr. Miller asked three times if anyone in the audience would like to comment in favor of the amendment. There was no response.

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Mr. Miller asked three times if anyone in the audience would like to comment in opposition to the amendment. There was no response.

Mr. Koch said he has driven on the road and can understand the need.

Motion – Mr. Koch: Mr. Chairman, I move to approve Resolution 2013-142 amending the Franklin County Six-Year TIP Program 2013-2018. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-142 was approved.

Initiating County Road Project CRP 606 – Langford Road Restoration and Resurfacing

Motion – Mr. Peck: I move for approval of initiating County Road Project designated as CRP 606 -- Langford Road restoration and resurfacing. Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-143 was approved.

Local Agency Federal Aid Project Prospectus and Local Agency Agreement between Franklin County and Washington State Department of Transportation for CRP 606 – Langford Road Restoration and Resurfacing

Motion – Mr. Koch: Mr. Chairman, I move for approval of CRP 606, Local Agency Federal Aid Project Prospectus and Local Agency Agreement between Franklin County and Washington State Department of Transportation. Second by Mr. Peck. 3:0 vote in favor. Resolution 2013-144 was approved.

KONA Reporter Dennis Shannon joined the audience.

Discussion regarding request from United States Army Corps of Engineers to close Columbia River Road approximately 1.5 miles north of Sagemoor Road

The Army Corps of Engineers has requested that the county put a gate on Columbia River Road to prevent vehicle traffic from using a portion of the road. After extensive discussion, the Board instructed the Public Works Department to wait to take any action until further direction from Board.

COLUMBIA BASIN DEVELOPMENT LEAGUE (CDDL) (9:31 am)

CDDL Executive Director Vicki Scharlau and CDDL Board Chairman Milt Johnson met with the Board. Present in audience: Roger Lenk, Lester Storms, Tim Waters, Steve Norberg, Sara Schilling, Dennis Shannon and Margo Hines.

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Update regarding Odessa Subarea Special Study

Ms. Scharlau and Mr. Johnston gave a presentation about the Odessa Subarea Special Study as part of the Columbia Basin Project.

Ms. Scharlau asked for Board support, not only moral support but letters of support at the state and Federal level, and financial support.

Mr. Johnston expressed appreciation for the Commissioners' involvement with the League in the past. He said we rely on our county commissioners to give us a lot of guidance.

MATRICES -- E911 Dispatch agreement (9:47 am)

Present in audience: Margo Hines, Roger Lenk, Lester Storms, Sara Schilling and Dennis Shannon.

Mr. Peck explained the reasons for the agreement. He said there have been no decisions made about how this consolidation would take place if the parties all agree to pursue it.

Motion – Mr. Peck: I move for approval of a resolution in the matter of executing an Interlocal Agreement between Benton County and Franklin County and the cities of Kennewick, Pasco and Richland for the purpose of working toward a regionalization of the Emergency Communications System (ECS) Multi-Agency Three Rivers Information and Communication Services (MATRICS). Second by Mr. Koch. 3:0 vote in favor. Resolution 2013-145 was approved.

TRI-CITIES RIVERSHORE ENHANCEMENT COMMITTEE (TREC) (10:04 am)

Present in audience: Margo Hines, Roger Lenk, Lester Storms, Sara Schilling and Dennis Shannon.

Memorandum of Agreement for a way-finding system for the Rivershore Trail between Tri-Cities Visitor and Convention Bureau and the cities of Kennewick, Pasco and Richland; the Ports of Benton, Kennewick and Pasco; and Benton and Franklin Counties

Mr. Peck said the objective of TREC is to identify and carry out improvements along the rivershore in the greater Tri-Cities area for the purpose of improving public access to the waterfront and recreation.

Motion - Mr. Koch: I move that we approve Resolution 2013-146, Memorandum of Agreement for Rivershore Trail way-finding system. Second by Mr. Peck. Mr. Peck answered Mr. Miller's question about the signs that may be used. He said he expects the signs would be fairly simple signs using examples from other communities. 3:0 vote in favor.

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Motion – Mr. Peck: I move that the Board approve Commissioner Miller signing the formal agreement as soon as it is available. Second by Mr. Koch. 3:0 vote in favor.

OFFICE BUSINESS (10:17 am)

Administrative Assistant Margo Hines met with the Board. Present in audience: Roger Lenk, Lester Storms, Sara Schilling, Dennis Shannon and Joel Chavez.

Vouchers

Motion – Mr. Peck moved for approval of two sets of vouchers:

Current Expense in the total amount of \$122,131.25, signed by Tom Westerman and Julie Jordan (Exhibit 2); and

County Road and Motor Vehicle payroll in the total amount of \$79,215.13, signed by Jeff Burekhard and Kristina Bahovich (Exhibit 3).

Second by Mr. Koch. 3:0 vote in favor.

| Fund Expenditures | <u>Warrants</u> | | Amount Issued |
|---------------------------------|------------------------|-------|----------------------------|
| Current Expense | 80344 | 80382 | \$26,426.23 |
| Current Expense | 80422 | 80435 | \$14,882.89 |
| Auditor O & M | 80436 | 80438 | \$236.84 |
| Boating Safety Fund | 80439 | 80441 | \$114.54 |
| Sheriff/Sex Offender Grant | 80442 | - | \$1,818.02 |
| Sheriff's Narcotic Trust | 80443 | - | \$76.02 |
| DUI Recovery Fund | 80444 | - | \$712.13 |
| Jail Commissary | 80445 | 80446 | \$133.64 |
| Enhanced 911 | 80447 | - | \$128.00 |
| Veteran's Assistance | 80448 | 80449 | \$441.52 |
| Ending Homelessness Fund | 80450 | - | \$7,472.00 |
| County Roads | 80451 | 80466 | \$5,376.54 |
| Solid Waste | 80467 | 80468 | \$22.08 |
| Motor Vehicle/Public Works | 80469 | 80486 | \$12,907.50 |
| FC Public Facilities Const Fund | 80487 | 80489 | \$27,645.32 |
| TRAC Operations Fund | 80490 | 80515 | \$15,875.56 |
| Current Expense | 80516 | 80517 | \$7,862.42 |
| | | | Total: \$122,131.25 |

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| <u>Fund</u> | <u>Warrants</u> | <u>Amount</u> |
|--------------------------|---------------------------------|--------------------|
| County Road | | |
| Payroll | 80383-80398 | 18,775.69 |
| Direct Deposit | | 37,716.51 |
| | | 56,492.20 |
| Benefits | 80399-80402 | 9,897.46 |
| | Total | \$66,389.66 |
| Motor Vehicle | | |
| Payroll | 80403-80417 | \$5,162.61 |
| Direct Deposit | | 5,766.72 |
| | | \$10,929.33 |
| Benefits | 80418-80421 | 1,896.14 |
| | Total | \$12,825.47 |
| | Grand Total All Payrolls | \$79,215.13 |

Consent Agenda (10:9 am)

Motion - Mr. Peck: I move for approval of the consent agenda with discussion. Second by Mr. Koch.

Discussion: Mr. Peck referred to the great disparity between companies for fire alarms work and noted that the low bid included five hours of travel to Spokane.

Mr. Peck complimented the Planning Department on their efforts to advertise an open position for the Planning Commission.

Joel Chavez from the Human Services Department answered Mr. Peck's questions about consent agenda item #2. Mr. Miller gave some background about work that has already been done regarding similar projects.

Vote: 3:0 vote in favor.

OTHER BUSINESS

Present in audience: Roger Lenk, Sara Schilling, Joel Chavez and Dennis Shannon.
Business and industrial development discussion

Mr. Peck commented on the potential that the City of Pasco may purchase land at the southwest corner of the intersection of Road 68 and Interstate 182 with plans that seem to

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include a large-scale housing development and another school. He said perhaps the county should look more aggressively at some industrial/commercial type development. He expressed his feeling that if the county does not find new ways to generate revenue, when areas are annexed and the tax base shrinks, the county could be in a pickle in a few years.

Mr. Miller agreed and said it is one reason the he strongly supports water issues in the county.

Mr. Koch said he has been on the economic development board in Connell for years. Some property north of the prison has water and sewer available for commercial development. Also we've helped Basin City get more water infrastructure to allow more growth, both residential and commercial.

RECESS

Motion – Mr. Peck: I move to recessed until 1:30 pm today and we can reconvene in a Zoning Code update. Second by Mr. Koch. 3:0 vote in favor.

Recessed at 10:39 am.

Reconvened at 1:30 pm in a Board Workshop.

BOARD WORKSHOP – ZONING CODE UPDATE

Review Planning Commission's recommendation regarding a text amendment to the Franklin County Development Regulations (Zoning). Ordinance 7-2005

Jerrold MacPherson, Planning Director, and Greg Wendt, Assistant Director, met with the Board in a workshop session. No one was present in audience.

ADJOURNMENT

Motion – Mr. Koch: I move for adjournment. Second by Mr. Peck. 3:0 vote in favor.

Adjourned at 3:20 pm.

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There being no further business, the Franklin County Board of Commissioners meeting was adjourned until April 17, 2013.

BOARD OF COUNTY COMMISSIONERS
FRANKLIN COUNTY, WASHINGTON



Rick Miller, Chairman



Robert E. Koch, Chairman Pro Tem



Brad Peck, Member

Attest:

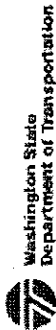

Clerk to the Board

Approved and signed April 24, 2013.

CRP 606 LANGFORD ROAD RESURFACING AND RESTORATION VICINITY MAP



Six Year Transportation Improvement Program From 2013 to 2018



Agency: Franklin Co.
County: Franklin
MPO/RTPO: BFCC

Functional Class: 03
 Priority Number:
 A. PIN/Project No.:
 B. STIP ID:
 C. Project Title:
 D. Road Name or Number:
 E. Begin & End Term(s):
 F. Project Description:
 Langford Road Resurfacing and Restoration
 Langford Road
 MP 3.06 to MP 7.19
 This project will restore an existing two-lane roadway by constructing a wedge penetration, pre-level followed by a GST wearing surface.
 G. Structure ID:
 WA-05301
 H. Adopted: 04/10/13
 I. Amendment:
 J. Resolution No.:
 K. Improvement Type: 04
 L. Utility Codes:
 M. Total Length: 4.130 CE
 N. Environmental Type:
 O. RW Required: No
 P. Y Outside: Y
 Q. N Inside: N

| Funding Status | Phase | Phase Start Year (YYYY) | Federal Fund Code | Federal Funds | State Fund Code | State Funds | Local Funds | Total Funds |
|----------------|--------|-------------------------|-------------------|---------------|-----------------|-------------|-------------|-------------|
| S | PE | 2013 | STP | 37,310 | | 0 | 5,823 | 43,133 |
| S | CN | 2013 | STP | 336,001 | | 0 | 52,439 | 388,440 |
| | Totals | | | 373,311 | | 0 | 58,262 | 431,573 |

| Expenditure Schedule | 1st | 2nd | 3rd | 4th | 5th & 6th |
|----------------------|---------|-----|-----|-----|-----------|
| Phase | | | | | |
| PE | 43,133 | 0 | 0 | 0 | 0 |
| CN | 388,440 | 0 | 0 | 0 | 0 |
| Totals | 431,573 | 0 | 0 | 0 | 0 |



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

4/10/2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims.

Action: As of this date, 4/10/2013 *Beate Beck*

Move that the following warrants be approved for payment:

certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

| FUND Expenditures | WARRANTS | | AMOUNT ISSUED |
|---------------------------------|----------|-------|---------------|
| Current Expense | 80344 | 80382 | \$26,426.23 |
| Current Expense | 80422 | 80435 | \$14,882.89 |
| Auditor O & M | 80436 | 80438 | \$236.84 |
| Boating Safety Fund | 80439 | 80441 | \$114.54 |
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| Jail Commissary | 80445 | 80446 | \$133.64 |
| Enhanced 911 | 80447 | - | \$128.00 |
| Veteran's Assistance | 80448 | 80449 | \$441.52 |
| Ending Homelessness Fund | 80450 | - | \$7,472.00 |
| County Roads | 80451 | 80466 | \$5,376.54 |
| Solid Waste | 80467 | 80468 | \$22.08 |
| Motor Vehicle/Public Works | 80469 | 80486 | \$12,907.50 |
| FC Public Facilities Const Fund | 80487 | 80489 | \$27,645.32 |
| TRAC Operations Fund | 80490 | 80515 | \$15,875.56 |
| Current Expense | 80516 | 80517 | \$7,862.42 |

Rebeck

In the amount of

\$122,131.25

The motion was seconded by

And passed by a vote of 3 to 0

[Signature]

The attached vouchers have been approved by Auditor or Deputy

[Signature]
Vouchers Audited By: Julie Jordan



FRANKLIN COUNTY AUDITOR

Matt Beaton, Auditor

April 11, 2013

Franklin County Commissioners:

Vouchers audited and certified by the auditing officer by RCW 42.24.080, expense reimbursement claims certified by RCW 42.24.090, have been recorded on a listing, which has been sent to the board members.

Action: As of this date, April 11, 2013 *Beaton*
 move that the following warrants be approved for payment.

| <u>FUND</u> | <u>WARRANT</u> | <u>AMOUNT</u> |
|----------------------|---------------------------------|--------------------|
| County Road | | |
| Payroll | 80383-80398 | 18,775.69 |
| Direct Deposit | | 37,716.51 |
| | | 56,492.20 |
| Benefits | 80399-80402 | 9,897.46 |
| | Total | \$66,389.66 |
| | | |
| Motor Vehicle | | |
| Payroll | 80403-80417 | \$5,162.61 |
| Direct Deposit | | 5,766.72 |
| | | \$10,929.33 |
| Benefits | 80418-80421 | 1,896.14 |
| | Total | \$12,825.47 |
| | | |
| | Grand Total All Payrolls | \$79,215.13 |

In the total amount of **\$79,215.13** (\$66,389.66 + \$12,825.47)

The motion was seconded by *Peacock* and passed by a vote of 3 to 0.

The attached payroll has been approved by Auditor or Deputy *Jeff A. Bunchard* Payroll Prepared By *Christina Behrlich*